



BA20250301127

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250301127

Date Filed: 2/11/2025

Entity Details			
Corporation Name	THE PINA GROUP INC		
Entity No.	6579373		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	922 WILLIAMSON AVE FULLERTON, CA 92832		
Mailing Address of Corporation			
Mailing Address	922 WILLIAMSON AVE FULLERTON, CA 92832		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
DANIEL PINA	922 WILLIAMSON FULLERTON, CA 92832	Chief Executive Officer, Chief Financial Officer	
ABRAHAM PINA	922 WILLIAMSON FULLERTON, CA 92832	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
DANIEL PINA	922 WILLIAMSON FULLERTON, CA 92832		
ABRAHAM PINA	922 WILLIAMSON FULLERTON, CA 92832		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	FERNANDO SANDOVAL		
Agent Address	2102 BUSINESS CENTER DRIVE SUITE 130 IRVINE, CA 92612		
Type of Business			
Type of Business	MARKETING CONSULTING SERVICES		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

DANIEL PINA

Signature

02/11/2025

Date